

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING**

**THURSDAY, MARCH 24, 2016
7:00 P.M.**



1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda:
 - a) Approval of the February 25, 2016 Village Board and March 3, 2016 Committee of the Whole Meeting Minutes
 - b) Approval of the March 24, 2016 Bill List in the Amount of \$963,957.62
 - c) Approval of a Resolution Authorizing an Agreement between the Village of Huntley and the Huntley Area Veterans Foundation, NFP for the Huntley Veterans Memorial Project located in the Huntley Town Square
 - d) Approval of a Resolution Approving a Temporary Use Permit for Rotary Club of Huntley to Hold a Carnival in the Walmart Parking Lot and Temporary Sign Request
 - e) Approval of a Resolution Authorizing a Fireworks Display Agreement with the Huntley Park District
 - f) Approval of a Resolution Authorizing a Fireworks Display Agreement with Mad Bomber Fireworks Productions in an amount not-to-exceed \$15,000
 - g) Approval of a Resolution Approving a Contract with Apex Landscaping, Inc. for the Village of Huntley 2016 Lawn Mowing and Maintenance Program in the amount of \$32,990
 - h) Approval of a Resolution Authorizing a Contract with Blu Petroleum to Supply Petroleum (Gasoline and Diesel) for the Village
 - i) Approval of an Ordinance Approving the 2016 Village of Huntley Zoning Map Update
 - j) Approval of Economic Development Strategic Plan
5. Consideration of Items Removed from the Consent Agenda:
 - a) Approval of a Resolution Accepting Membership as a Member of the Northern Illinois Health Insurance Initiative (NIHII) Sub-Pool, Which is a Member of the Intergovernmental Personnel Benefit Cooperative (IPBC)

6. Village Attorney's Report
7. Village Manager's Report
8. Village President's Report
9. Unfinished Business
10. New Business
11. Executive Session
 - a) Probable or Imminent Litigation and Pending Litigation
 - b) Contractual
 - c) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - e) Collective Bargaining
 - f) Appointment, Discipline or Removal Public Officers
 - g) Appointment of a Public Officer
 - h) Review of Closed Session Minutes
 - i) Other
12. Possible Action on any Closed Session Item
13. Adjournment

MEETING LOCATION
Village of Huntley Municipal Complex
10987 Main Street
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



David J. Johnson, Village Manager